

Buffalo County Board of Supervisors Buffalo County Board of Equalization

Buffalo County Courthouse 1512 Central Avenue Kearney, NE 68847

> A G E N D A AMENDED TUESDAY, APRIL 12, 2011 9:00 A.M.

9:00 A.M. PLEDGE OF ALLEGIANCE AND ROLL CALL

CITIZEN'S FORUM

CONSENT AGENDA

(*Any item listed on the Consent Agenda may, by the request of any single Board member, be considered as a separate item under the Regular agenda)

9:10 A.M. 1. Approve March 22, 2011 minutes

- 2 Accept reports
- 2. Accept reports
 - Buffalo County Treasurer March 2011 Fund Balance Report
 - Clerk of the District Court March 2011 Report
 - Veteran's Service Report
- 3. Approve Early Claim

9:15 A.M. JUSTICE CENTER PROJECT

1. Updated reports and possible decisions for Justice Center Project

REGULAR AGENDA ITEMS

9:30 A.M. GENERAL COUNTY BUSINESS

- 1. Current Correspondence
- 2. Various committee reports & recommendations
- 3. Miscellaneous County Business
 - Discussion and decision on Audit Services
 - Authorize County Treasurer to issue delinquent Tax Sale Certificates and Special Assessments
 - Discussion with County Treasurer on opening Treasurer's Office only on Arbor Day
 - Discussion and ratification of County General Assistance Program Contract termination with Nebraska Department of Health and Human Services
 - Discussion and decision on Roof Repairs at 2022 Avenue A
 - Discussion and decision on Cell Phone reimbursement rate
 - Discussion and approval of liquor license manager application for Farmers Cooperative Association in Ravenna
 - Discussion and decision on Kearney East Bypass Supplemental Agreement with Nebraska Department of Roads and City of Kearney

10:00 A.M. PUBLIC HEARINGS FOR ROAD VACATIONS AND ACCESS ROAD GENERAL HIGHWAY BUSINESS

- 1. Public hearing on vacation of 370 Road between Section 2 and 11, Township 12 North, Range 13 West
- 2. Public hearing on vacation of 40' Road accepted by Supervisors in Minutes Book 15, Page 230, generally described as a road beginning at the center of the West line of Section 24, Township9 North, Range 15 West, Buffalo County extending eastward approximately 1700 feet
- 3. Public hearing on petition for Access Road in NE ¼ of NE1/4 of Section 16, Township 11 North, Range 18 W
- 4. Discussion and approval of Nebraska Department of Roads Project HRRR-STWD (108) Resolution
- 5. Discussion and bid decision on Concrete Box extension C10(1414) Ravenna Road

10:15 A.M. WEED DISTRICT

Bid decision on one new 2011 Cab Style Cab & Chassis with One Ton Rating Truck

10:30 A.M. BOARD OF EQUALIZATION

- 1. Approve renewal application for motor vehicle tax exemption for United Methodist Conference, Good Samaritan Society of Ravenna, Dominican Sisters of Peace, Midwest District of the EFCA and University of Nebraska Foundation
- 2. Approve tax list corrections numbered 3733 through 3739

11:00 A.M. ZONING

Public hearing for Administrative Subdivisions

Trenton Snow on behalf of Jason and Amanda Stark has filed an Administrative Subdivision for property located in part of the SE ¼ of Section 11, Township 12 North, Range 16 West of the 6th P.M., Buffalo County Nebraska.

Trenton Snow on behalf of Matthew L. Woitaszewski has filed an Administrative Subdivision for property located in part of the NE ¹/₄ of Section 34, Township 11 North, Range 14 West of the 6th P.M., Buffalo County Nebraska.

Public Hearing for Preliminary Plat

Gale Luther on behalf of Wayne Patrick Luther and Catherine L. Luther has filed a preliminary plat for Buffalo Heights Place for property located in part of the Northwest Quarter of Section 19, Township 9 North, Range 18 West of the 6th P.M., Buffalo County Nebraska

ADJOURN